

APPELLATE TRIBUNAL

DATE OF HEARING

20.04.2024

**HON'BLE CHAIRMAN SHRI JUSTICE MUNISHWAR NATH BHANDARI
HON'BLE MEMBER SHRI BALESH KUMAR**

TIME

11:00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-12422/CHN/2023 FPA-PMLA-6204/CHN/2023	Stay	1852/2022	Shri M. Senthil Nathan
2	MP-PMLA-12423/CHN/2023 FPA-PMLA-6205/CHN/2023	Stay	1852/2022	Mr. M.S.M. Nasruddin
3	MP-PMLA-12424/CHN/2023 FPA-PMLA-6206/CHN/2023	Stay	1852/2022	Mrs. Sharmila Nasruddin
4	MP-PMLA-1326/CHN/2024 MP-PMLA-12425/CHN/2023 FPA-PMLA-6207/CHN/2023	Misc. Stay	1852/2022	Dr. Harish L. Mehta
5	MP-PMLA-1327/CHN/2024 MP-PMLA-12426/CHN/2023 FPA-PMLA-6208/CHN/2023	Misc. Stay	1852/2022	Smt. Vasantha Mehta
6	MP-PMLA-569/CHN/2024 MP-PMLA-9477/CHN/2022 MP-PMLA-9478/CHN/2022 FPA-PMLA-4640/CHN/2022	Misc Stay Misc	506/2021	Dr. Harish Mehta
7	MP-PMLA-570/CHN/2024 MP-PMLA-9479/CHN/2022 MP-PMLA-9480/CHN/2022 FPA-PMLA-4641/CHN/2022	Misc Stay Misc	506/2021	Mrs. Vasantha Mehta

FERA/FEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
8	FPA-FE-34/CHN/2024	Shri Abraham Jayakumar	Chennai